

MINUTES
REGULAR MEETING
City Council of the Town of Colma
Colma Community Center, 1520 Hillside Boulevard
Colma, CA 94014
Wednesday, March 12, 2014
7:30 p.m.

CALL TO ORDER

Mayor Helen Fisicaro called the Regular Meeting of the City Council to order at 7:32 p.m.

Council Present – Mayor Helen Fisicaro, Vice Mayor Raquel “Rae” Gonzalez, Council Members Joanne F. del Rosario, Joseph Silva and Diana Colvin were all present.

Staff Present –City Manager Sean Rabé, City Attorney Roger Peters, Police Chief Jon Read, Director of Public Works Brad Donohue, Recreation Services Director Brian Dossey, City Planner Michael Laughlin, Assistant City Attorney Christopher Diaz and Administrative Technician III Caitlin Corley were in attendance.

Also Present – City Treasurer Laura Walsh was in attendance.

ADOPTION OF THE AGENDA

Mayor Fisicaro asked for a motion to adopt the agenda.

Action: Council Member Silva moved to adopt the agenda; the motion was seconded by Council Member del Rosario and carried by the following vote:

Name	Counted toward Quorum			Not Counted toward Quorum	
	Aye	No	Abstain	Present, Recused	Absent
Helen Fisicaro, Mayor	✓				
Raquel Gonzalez	✓				
Joanne del Rosario	✓				
Joseph Silva	✓				
Diana Colvin	✓				
<i>Voting Tally</i>	5	0	0		

PRESENTATIONS

John Woodell of the Bay Area Chapter of the American Red Cross accepted a proclamation naming March American Red Cross Month in Colma.

PUBLIC COMMENTS

Mayor Fisicaro opened the public comment period at 7:37 p.m. and seeing no one come forward to speak, she closed the public comment period.

CONSENT CALENDAR

1. Motion to Accept the Minutes from the February 13, 2014 Regular Meeting.
2. Motion to Accept the Minutes from the February 26, 2014 Special Meeting.
3. Motion to Approve Report of Checks Paid for February 2013.
4. Motion to Adopt a Resolution in Support of Budget Item 9210, Relating to Aid to Local Government.
5. Motion Accepting the 2013 Annual Report on the Implementation of the General Plan, Including the Housing Element.

Action: Council Member Colvin moved to approve the Consent Calendar items #1 through 5; the motion was seconded by Council Member Silva and carried by the following vote:

Name	Counted toward Quorum			Not Counted toward Quorum	
	Aye	No	Abstain	Present, Recused	Absent
Helen Fisicaro, Mayor	✓				
Raquel Gonzalez	✓				
Joanne del Rosario	✓				
Joseph Silva	✓				
Diana Colvin	✓				
<i>Voting Tally</i>	5	0	0		

NEW BUSINESS

6. ANIMAL CARE SHELTER

City Manager Sean Rabé presented the staff report. Mayor Fisicaro opened the public comment period at 7:46 p.m. and seeing no one come forward to speak, she closed the public comment period. Council discussion followed. Dean Peterson, Director of Environmental Health of San Mateo County answered Council questions.

Action: Council Member del Rosario moved to Adopt a Resolution Approving Agreement with San Mateo County for Funding Construction of Animal Care Shelter; the motion was seconded by Council Member Silva and carried by the following vote:

Name	Counted toward Quorum			Not Counted toward Quorum	
	Aye	No	Abstain	Present, Recused	Absent
Helen Fisicaro, Mayor	✓				
Raquel Gonzalez	✓				
Joanne del Rosario	✓				
Joseph Silva	✓				
Diana Colvin	✓				
<i>Voting Tally</i>	5	0	0		

7. QUIMBY FUNDS

City Planner Michael Laughlin presented the staff report. Mayor Fisicaro opened the public comment period at 8:08 p.m. and seeing no one come forward to speak, she closed the public comment period. Council discussion followed.

Action: Council Member del Rosario moved to Adopt a Resolution Establishing Priorities for Use of In-Lieu Park Dedication Fees (Quimby Fees); the motion was seconded by Vice Mayor Gonzalez and carried by the following vote:

Name	Counted toward Quorum			Not Counted toward Quorum	
	Aye	No	Abstain	Present, Recused	Absent
Helen Fisicaro, Mayor	✓				
Raquel Gonzalez	✓				
Joanne del Rosario	✓				
Joseph Silva	✓				
Diana Colvin	✓				
<i>Voting Tally</i>	5	0	0		

8. 90TH ANNIVERSARY CELEBRATION

Director of Recreation Services Brian Dossey presented the staff report. Mayor Fisicaro opened the public comment period at 8:30 p.m. and seeing no one come forward to speak, she closed the public comment period. Council discussion followed.

Action: Council Member del Rosario moved to accept the report on the 90th celebration activities, and to direct staff to return with an updated report at the next Council Meeting; the motion was seconded by Council Member Colvin and carried by the following vote:

Name	Counted toward Quorum			Not Counted toward Quorum	
	Aye	No	Abstain	Present, Recused	Absent
Helen Fisicaro, Mayor	✓				
Raquel Gonzalez	✓				
Joanne del Rosario	✓				
Joseph Silva	✓				
Diana Colvin	✓				
<i>Voting Tally</i>	5	0	0		

9. REGIONAL PLANNING UPDATE

City Planner Michael Laughlin presented the staff report. Mayor Fisicaro opened the public comment period at 9:19 p.m. and seeing no one come forward to speak, she closed the public comment period. Council discussion followed.

This item was for discussion only; no action was taken.

COUNCIL CALENDARING

The next Regular City Council Meeting will be on **Wednesday, April 9, 2014** at the Colma Community Center.

REPORTS

Council Members reported on the events listed below:

Helen Fisicaro

Colma Creek Advisory Committee, 3/11

Housing and Community Development Committee, 3/12

ADJOURNMENT AND CLOSE IN MEMORY

The meeting was adjourned by Mayor Fisicaro at 9:23 p.m. in memory of Lillian I. Matsumoto.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Caitlin Corley", with a stylized, cursive script.

Caitlin Corley
Administrative Technician III